

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

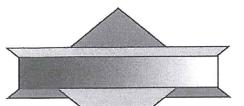
I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH,
HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from
SYRACUSE CITY, dated November 3rd, 2009, complying with Section 10-2-425, Utah
Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to SYRACUSE CITY, located in Davis County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 10th day of December, 2009 at Salt Lake City, Utah.

QREG BELL Lieutenant Governor



Syracuse City

Alan L. Clark
Douglas Hammond
Lurlen A. Knight
Phillip W. Orton
Douglas Peterson

Mayor Fred Panucci
Administrator - Rodger Worthen
Recorder - Cassie Z. Brown, CMC
Finance Director - LaMar Holt

September 2, 2009

Lieutenant Governor's Office Greg Bell Utah State Capitol Complex East Office Building, Suite E325 PO Box 142220 Salt Lake City, Utah 84114-2220

Re: Notice of Annexation

Dear Lt. Governor Bell:

I am submitting duplicable version of the annexation plat map of property generally located at approximately 2200 South 3000 West and containing 4.8 acres, more or less. This is to be utilized to amend Syracuse City's Articles of Incorporation to reflect the approved annexation.

I am including a certified copy of the ordinance approving the annexation, together with a plat prepared by a licensed surveyor, and approved by the County Surveyor and City Council. Per HB 61, upon your issuance of a certificate package, such documents are to be filed with the County Surveyor in accordance with Section 17-21-20, U.C.A. showing the new boundaries of the affected area.

Please provide a certified copy of the amended articles as well as the necessary certificate package to my attention at the Syracuse City Recorder's Office. Should you have any questions, please contact my office at 801-614-9633.

Sincerely,

Cassie Z. Brown, CMC

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City Recorder

Received

Map Surt 11-16 Grea Bell

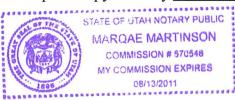
Lieutenant Governor

Enc.

STATE OF UTAH	}
	:ss
COUNTY OF DAVIS	}

On November 13, 2009, I certify that the attached document is a true, exact, complete, and unaltered photocopy made by Cassie Z. Brown, City Recorder, of Syracuse City.

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ORDINANCE 09-12

AN ORDINANCE DECLARING THE ANNEXATION OF 4.8 ACRES OF PROPERTY LOCATED AT APPROXIMATELY 2200 S. 3000 W. INTO THE CITY OF SYRACUSE, DAVIS COUNTY, UTAH, AND ESTABLISHING ZONING FOR THE PROPERTY

WHEREAS a majority of the owners of real property and the owners of not less than one-third of the real property as shown on the last assessment rolls in territory lying contiguous to Syracuse City have petitioned the City for annexation; and

WHEREAS the petition was accompanied by an accurate plat or map of the territory to be annexed, prepared under the supervision of Syracuse City Engineer or a competent surveyor and certified by the Engineer or surveyor; and

WHEREAS the petition and plat map have been filed in the office of the Syracuse City Recorder; and

WHEREAS notice of intent was advertised as provided by state law with no protests having been received within the 30-day protest period; and

WHEREAS the Planning Commission recommended following the City's General Plan zoning designation for the area to be annexed.

WHEREAS the City Council held a public hearing with notice provided to the residents of the affected territory and adjacent property owners;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF SYRACUSE CITY, STATE OF UTAH, AS FOLLOWS:

- **Section 1.** Annexation. The property described in Exhibit "A" is hereby declared annexed into the City of Syracuse, Utah.
- **Section 2. Zoning.** The property being annexed into Syracuse is hereby zoned as Residential R-1.
- Section 3. Severability. If any section, part or provision of this Ordinance is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Ordinance, and all sections, parts and provisions of this Ordinance shall be severable.
- **Section 4.** Effective Date. This Ordinance shall become effective immediately upon publication or posting.

PASSED AND ADOPTED BY THE CITY COUNCIL OF SYRACUSE CITY, STATE OF UTAH, THIS 11th DAY OF AUGUST, 2009.

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Cassie Z. Brown, City Recorder

SYRACUSE CITY

Mayor Fred Panucci

Voting by the City Council:

	"AYE"	"NAY"
Councilmember Clark	_X	
Councilmember Hammond	_X	
Councilmember Knight	_X	
Councilmember Peterson	_X	
Councilmember Shingleton	_X	

EXHIBIT "A"

Legal Description of property located at approximately 2200 South 3000 West.

A part of the Northeast Quarter of Section 17, Township 4 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey.

Beginning at a point on the Existing Corporate Limits of Syracuse City, said point is 1070.00 feet North 0°09'27" East along the Section line and 33.00 North 89°50'33" West from the Southeast corner of said Quarter Section; and running thence North 89°50'33" West 479.50 feet; thence North 0°09'27" East 440.75 feet; thence South 89°50'33" East 479.50 feet to said Existing Corporate Limits; thence South 0°09'27" West 440.50 feet along said Existing Corporate Limits to the point of beginning.

Contains 4.852 acres.

AMENDED ARTICLES OF INCORPORATION OF SYRACUSE CITY CORPORATION A MUNICIPAL CORPORATION

Pursuant to Utah Code Ann. § 10-1-117, Syracuse City Corporation, a Utah municipal corporation, also known and referred to as Syracuse City or the City of Syracuse, acting by its Mayor, after approval of the Syracuse City Council pursuant to an ordinance of annexation, hereby amends its Articles of Incorporation, insofar as the geographical description of the City is hereby amended to include the described property attached hereto as Exhibit "A".

DATED this 2nd day of September,	2009.
ATTEST: City Recorder	SYRACUSE CITY CORPORATION, a Utah municipal corporation Fred Panucci, Mayor
APPROVED AS TO FORM: City Attorney	
STATE OF UTAH }	
COUNTY OF DAVIS }	
Syracuse City and the foregoing Amended	on oath, depose and say: that I am the Mayor of Articles of Incorporation of the Syracuse Cityon, are tradiful and accurate to the best of my

knowledge and information.

Fred Panucci, Mayor

Subscribed and sworn	before me this	2 day of Sep	tember, 2009.
MARQAE COMMIS MY COMM	AH NOTARY PUBLIC E MARTINSON SSION # 570548 DISSION EXPIRES	Mangol lotary Public	Martinson

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